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CHINA LNG GROUP LIMITED

中國天然氣集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2021

The board (the “**Board**”) of directors (the “**Directors**”) of China LNG Group Limited (the “**Company**”) is pleased to announce that at extraordinary general meeting of the Company held at 8/F, St. John’s Building, 33 Garden Road, Central, Hong Kong on Friday, 16 July 2021 at 5:00 p.m. (the “**EGM**”), the sole proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 28 June 2021 (the “**EGM Notice**”) was duly passed as ordinary resolution by the independent shareholders of the Company (the “**Independent Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolution proposed at the EGM was as follows:

ORDINARY RESOLUTIONS	Number of votes (% of total number of votes)	
	FOR	AGAINST
To approve, confirm and ratify the grant of 100,000,000 share options of the Company (the “ Options ”) to Dr. Kan Che Kin Billy Albert, the Chairman, chief executive officer, executive director and substantial shareholder of the Company, to subscribe for 100,000,000 ordinary shares of the Company (the “ Shares ”) at the exercise price of HK\$0.50 per Share and on the terms and conditions as set out in the circular of the Company dated 28 June 2021 and authorize any one director of the Company to do all such acts and/or execute all such documents as may be necessary or expedient in order to give full effect to such grant and exercise of the Options	731,487,496 (99.94 %)	456,000 (0.06%)

The full text of the Resolution is set out in the EGM Notice.

The percentages of the voting as stated above are based on the total number of votes cast at the EGM.

As at the date of the EGM, the total number of issued and fully paid up shares were 5,643,797,090. As disclosed in the Circular, among which (i) Dr. Kan Che Kin Billy Albert held 3,521,093,139 shares, representing approximately 62.39% of the issued shares as at the date of the EGM; (ii) Group Up Profits Limited held 5,000,000 shares, representing approximately 0.09% of the issued shares as at the date of the EGM; (iii) Kan Wai Yuen Wah held 2,000,000 shares, representing approximately 0.04% of the issued shares as at the date of the EGM; and (iv) Li Kai Yien Arthur Albert held 200,000 shares, representing approximately 0.00% of the issued shares as at the date of the EGM, are required to, and did, abstain from voting in favour of the Resolution, pursuant to Rules 17.04 (1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Therefore, the total number of shares entitling the Independent Shareholders to attend and vote for or against the Resolution were 2,115,503,951 shares, representing approximately 37.48% of the total issued shares as at the date of the EGM. Save as disclosed above, none of the other Shareholders was required to abstain from voting in favour of the Resolution at the EGM.

As more than 50% of the votes casted were in favour of the Resolution, the Resolution proposed at the EGM was duly passed by the Independent Shareholders.

The Company’s auditor, PKF Hong Kong Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

By order of the Board
China LNG Group Limited
Kan Che Kin Billy Albert
Chairman

Hong Kong, 18 July 2021

As at the date of this announcement, the Executive Directors are Dr. Kan Che Kin, Billy Albert and Mr. Li Kai Yien, Arthur Albert; the Non-Executive Directors are Mr. Simon Murray and Dr. Lam, Lee G.; and the Independent Non-Executive Directors are Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.

** For identification purposes only*